



# Meeting Agenda

**WQARF Advisory Board  
Meeting Agenda  
Friday, January 27, 2006  
78<sup>th</sup> Meeting**

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, January 27, 2006 at Salt River Project, Mohave East Conference Room, 1521 N. Project Drive, Tempe, Arizona beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered as Action Items

- I. **Welcome/Opening Remarks/Administrative Issues** Rick C. Lavis, Chairman
  - A. Meeting Schedule
  - B. Board Re-Appointments
  - C. 2007 WQARF Budget
  - D. Receipt of Annual DWR WQARF Report (2005)
- II. **Approval of October 28, 2005 Minutes**
- III. **Special Reports**
  - A. Request by Senator Burns Rick C. Lavis
    - 1. Response
    - 2. Site Clean Up Progress
      - a. Final Remedy and O/M Costs
- IV. **Departmental Reports**
  - A. DEQ Don Richey
  - B. DWR Frank Corkhill
    - 1. Well Spacing Rules
- V. **Discussion: Department & Board Priorities** Rick C. Lavis/Don Richey
- VI. **Committee Reports**
  - A. Budget & Finance Committee Nick Wallwork
    - 1. Monthly Financial Reports
    - 2. 2007 Budget Proposal
    - 3. New 10 Year Long Range Plan
  - B. Legislative Committee Richard Bark/Kelly Barr
  - C. Funding Priorities Committee Karen Gaylord
    - 1. Revision of E & E Model
      - a. What is it?
      - b. What does it do relative to setting priorities?
      - c. Why are we changing it?
      - d. How are we changing it?
      - e. How will it improve priority setting?
- VII. **Other Business**
- VIII. **Public Comment**
- IX. **Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.